

PD3000135761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

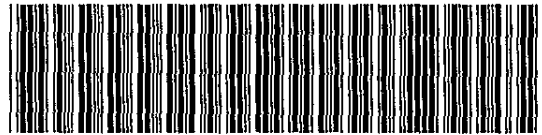
Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

Amend/cc/cus
(1a) 12/1/04



800042708588

11/22/04--01020--001 **52.50

FILED
04 NOV 22 PM 4:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED
04 NOV 22 PM 4:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: ALL AROUND ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **ALL AROUND ENTERPRISES, INC.
C/O TRACY SMITH - PRESIDENT
21680 S.E. 145TH STREET
UMATILLA, FL 32784**

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL AROUND ENTERPRISES, INC.**

FILED
04 NOV 22 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

TRACY SMITH
PRESIDENT/DIRECTOR
21680 S.E. 145TH STREET
UMATILLA, FL 32784

JENNIFER GUEST
VICE PRES/DIRECTOR
21680 S.E. 145TH STREET
UMATILLA, FL 32784

CINDY SMITH
SECRETARY/DIRECTOR
21680 S.E. 145TH STREET
UMATILLA, FL 32784

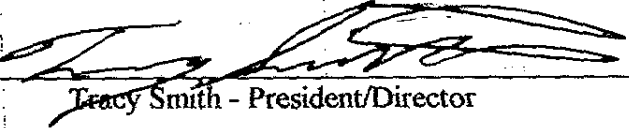
THIRD: The date of each amendment's adoption: November 18, 2004.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 18TH day of November, 2004

Signature


Tracy Smith - President/Director